

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Thomas Callister	Councilman
Don Bird	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Ray Valdez	City Inspector
Jim Edwards	P and E Engineering
Rex Day	Day's Insurance
Bryce Pillings	City Resident
Bayle Bunker	Bunker and Sons
Karen Burraston	City Resident
Sharon Roper	City Resident
Mrs. Eldon Eliason	City Resident
Ted Harris	Rancher Cafe

Mayor Roper, being present, called the meeting to order at 7:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Public Hearing held March 11, 1981 concerning the proposed revisions to the Delta City Policy Declaration Statement for Annexation were presented for Council review and consideration for approval. Councilman Losee MOVED the minutes be approved SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

Proposed minutes of a Regular Council meeting held March 09, 1981 were presented for consideration of council approval. Councilman Morrison MOVED the minutes be approved as presented; MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

GAYLE BUNKER - REQUEST FOR BUILDING PERMIT IN BLOCK 17 SUBDIVISION

Mayor Roper explained Gayle Bunker was not on the agenda but that he requested a building permit so he could start to dig a basement, March 17, 1981, in his Block 17 Subdivision. Mr. Bunker has put in part of the required off-site improvements, he has put in part of the sewer, there is a hold up on some of the material for the sewer, and he has been

working on the water today, the only problem Mayor Roper stated, is that just prior to council meeting I received a telephone call from someone telling me the basement is being dug right at this moment, I went to the site and there is in fact someone digging the basement right now.

Mr. Bunker said there is? Mayor Roper replied Yes.

Superintendent Forster drew a map of the subdivision and explained to council that some of the sewer material had not been received to date but that the water was in except for lot 9 and one connection that they didn't have the material for, all of the material has been ordered.

Councilman Bennett asked if the rest of the off-site improvements had been deferred until occupancy to which Superintendent Forster said yes, that was his understanding.

Councilman Bennett MOVED Council grant Mr. Bunker's request for a building permit, SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Mr. Bunker then thanked the council and said he would tell his men to continue digging the basement.

Superintendent Forster questioned the council on the restrictions of the occupancy permit. Council told Mr. Forster the following items would have to be completed prior to occupancy:

1. Sewer and water mains will have to be completed and accepted by Delta City throughout all of Block 17 Subdivision.
2. Curb and gutter and sidewalk will have to be completed on all occupied lots.
3. Road base as required in Subdivision Ordinance will have to be in place on lots #8 and #9 in Block 17 Subdivision.

The home will have to have a final inspection by Delta City Building Inspector and all of the provisions met prior to occupancy.

CONSIDERATION FOR ADOPTION OF RESOLUTION #81-23

Resolution #81-23, a Resolution Amending the Policy Declaration Statement for Annexation of Delta City, as Amended, to provide alternative times at which water rights and parks and recreation property required as a Condition of Annexation may be dedicated to the City was presented to council for their consideration of adoption, Councilman Bennett MOVED the Council adopt the resolution, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

APPOINTMENT OF COMMITTEE FOR FOURTH OF JULY CELEBRATION AND THE 75th ANNIVERSARY OR DELTA CITY

Mayor Roper told council he had received two (2) names as chair-persons for the July Fourth and the 75th Anniversary for Delta City celebration, they are Karen Burraston and Sharon Roper.

Councilman Bennett MOVED to appoint the two ladies as chair-persons for the celebration SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

REX DAY - PETITION FOR ANNEXATION

Rex Day presented a plat of his project for council to review and petition for annexation. Mr. Day's project is a mobile home and travel trailer park, total acreage is 63.8 acres.

Following a general discussion of the proposed project Councilman MOVED a public hearing be scheduled for April 13th, at 6:00 p.m. for the purpose of receiving public comment and suggestions regarding the project, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

DIAMOND JUBILEE YEAR CELEBRATION FOR DELTA CITY

Mayor Roper presented for councils consideration of approval a Proclamation proclaiming and establishing the coming year beginning March 24, 1981 as the Diamond Jubilee for the City of Delta.

Following a general discussion of the proposed Proclamation Councilman Losee MOVED Mayor Roper sign the Proclamation, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

TED HARRIS - REQUEST FOR A BEER LICENSE FOR THE RANCHER CAFE

Ted Harris requested council's approval for a beer license for the Rancher Cafe. After explaining the requirements for a beer license to Mr. Harris, Council agreed to grant Mr. Harris a class C beer license upon the 1981 Delta City Liquor Ordinance.

ENERGY MONTH DECLARATION

Mrs. Eldon Eliason presented a Declaration declaring March as Energy Month with March 15 to the 22nd as Energy Week and requested the council grant approval for the Mayor to sign the document. Council granted her request and Mayor Roper signed the Declaration.

DISCUSSION OF GENERAL ANNEXATION POLICY

Attorney Warren Peterson suggested some changes may be needed in the present Annexation Policy. Following a general discussion of some of the suggested changes a committee of Attorney Peterson, Superintendent Forster and Councilman Bennett were appointed to review the policy and prepare a procedure and check list of requirements for annexation.

BID ON DELTA CITY DUMP MAINTENANCE

The bids on the Delta City Dump maintenance were opened, the bid received from Mr. Wydell Jeffery was the low bid and was accepted by the Council upon a MOTION by Councilman Bennett, SECONDED by Councilman Morrison, motion carried.

TEMPORARY TRAILER PERMIT ISSUED TO WEST MILLARD HOSPITAL FOR DR. LYMAN

Mayor Roper explained to council the building permit issued to West Millard Hospital for the trailer used by Dr. Lyman for his office had been issued as a temporary permit to be reviewed by Council in one year. A discussion of the need for medical

assistance was followed by a MOTION to renew the temporary permit for an additional year, to be reviewed by council in March of 1982 was made by Councilman Callister, SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

ARTHUR JEFFERY - REQUEST FOR COUNCIL CONSIDERATION FOR AN INDUSTRIAL REVENUE BOND

Mayor Roper informed Council Arthur Jeffery had approached him in regards to obtaining an Industrial Revenue Bond for his proposed variety store in the amount of \$800,000.00 it was the opinion of the council Mr. Jeffery be instructed to meet with Boettcher and Company with the final decision for the IRB to be made by Council.

WATER HOOK-UP RATES TO BE REVIEWED

Councilman Bird explained to council that due to the increased cost of materials, Delta City was loosing money on each new water hook-up they put in at the present rate being charged for a hook-up fee and requested the resolution regulating the fee schedule be reviewed and suggested the following prices be considered for the new rate:

One inch meter	\$ 700.00
One and one half inch meter	1000.00
Two inch meter	1300.00
Three inch meter	2000.00
Four inch meter	2500.00
Six inch meter	to be negotiated on each individual project

Following a discussion of the above issue Councilman Bird MOVED the aforementioned resolution be reviewed by Council, MOTION SECONDED by Councilman Losee and motion carried.

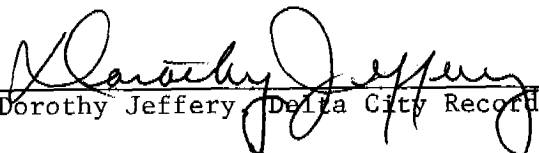
DENNIS WESTWOOD EMPLOYMENT STATUS CHANGED FROM TEMPORARY BASIS TO PERMANENT

Councilman Bennett informed council that Dennis Westwood had been employed on a temporary basis with Delta City for a period of six (6) months as of March 15 and recommended to council the status be changed to permanent and benefits be offered to Mr. Westwood. Council agreed.

Mayor Roper asked if there was any further comments or suggestions, there being none Councilman Morrison MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird meeting adjourned at 11:45 p.m.



Mayor Leland J. Roper



Dorothy Jeffery, Delta City Recorder